

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2013-002612-001 DT
CR2013-048075-001 DT
CR2010-123095-001 DT

01/21/2014

HONORABLE MARGARET R. MAHONEY

CLERK OF THE COURT
G. Vacanari
Deputy

STATE OF ARIZONA

KARIN TANG ROYLE
ADAM RICHARD OGUS

v.

ZAVIER KAY HAFIZ (001)

MARK E DWYER

MASTER CALENDAR UNIT
VICTIM WITNESS DIV-AG-CCC

COMPLEX CASE/TRIAL SETTING

8:58 a.m. This is the time set for Complex Case Scheduling Conference in CR2013-002612-001 and CR2013-048075-001 and Non-Witness Violation Hearing in CR2010-123095-001.

Courtroom SCT 8A

State's Attorney:	Karin Royle
Defendant's Attorney:	Mark Dwyer
Defendant:	Present

Court Reporter, Tara Kramer, is present.

A record of the proceeding is also made by audio and/or videotape.

AS TO CR2013-002612-001 AND CR2013-048075-001:

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The Court has received and reviewed the Joint Complex Case Management Plan.

The number of days for trial is expected to be 10.

Both parties currently anticipate calling no fewer than 20 witnesses.

TRIAL DATE:

IT IS ORDERED resetting the **Trial** from 04/14/2014 to **08/12/2014 at 8:00 a.m.** before the Master Calendar Assignment Judge in Courtroom 5B in the South Court Tower. All subpoenaed witnesses are to report to Courtroom 5B in the South Court Tower for trial and will be directed to the trial court from there.

Time Limits: 270 days in a non-capital case and 18 months in a capital case.

ANY REQUEST FOR CONTINUANCE BEYOND 270 CALENDAR DAYS IN A NON-CAPITAL COMPLEX CASE OR 18 CALENDAR MONTHS IN A CAPITAL CASE MUST BE FORWARDED TO THE PRESIDING CRIMINAL JUDGE OR HIS/HER DESIGNEE FOR RULING.

CASE MANAGEMENT CONFERENCES:

IT IS FURTHER ORDERED that Case Management Conferences shall be held every 30 to 45 days.

IT IS FURTHER ORDERED setting first **Complex Case Management Conference on 03/06/2014 at 8:30 a.m.** in this division.

The parties shall file a Joint Case Management Report, as described in the Complex Case Designation and Case Management Order, at least 2 working days before each Case Management Conference.

The following activities shall be completed before the next Case Management Conference on 03/06/2014:

SETTLEMENT CONFERENCE:

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IT IS FURTHER ORDERED that the parties shall participate in a Settlement Conference before a judge to be later selected by counsel or assigned by the court.

FINAL TRIAL MANAGEMENT CONFERENCE AND JOINT PRETRIAL STATEMENT:

IT IS FURTHER ORDERED resetting the **Final Trial Management Conference (FTMC)** from 04/07/2014 to **08/05/2014 at 8:30 a.m.** in this division. At least two working days before the FTMC, the parties shall file a Joint Pretrial Statement including the following information:

1. Charges and sentencing ranges (including any sentence enhancements alleged)
 - 1.
 - 2.
 - 3.
 - 4.
2. Settlement status (to be discussed with trial judge)
Plea Offer: _____
Settlement Conference occurred (Y/N): _____
Are Defendant and State willing to discuss further settlement? _____
3. Number of trial jurors and alternates: _____
4. List of witnesses to be called (attach)
5. Estimated trial days: _____
6. Brief statement of case to be read to jury (attach)
7. Special jury voir dire questions (attach)
8. List of Standard Jury Instructions, plus original and one copy of any Special Jury Instructions (attach)
9. Other issues:

Discussion is held regarding new last day.

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NEW LAST DAY: 09/12/2014.

IT IS ORDERED vacating the Order Entered By Court minute entry dated 12/13/2013.

AS TO CR2010-123095-001:

IT IS ORDERED setting **Non-Witness Violation Hearing on 03/06/2014 at 8:30 a.m.** in this division.

IT IS FURTHER ORDERED resetting **Non-Witness Violation Hearing** from 04/07/2014 to **08/05/2014 at 8:30 a.m.** in this division.

IT IS FURTHER ORDERED resetting **Non-Witness Violation Hearing** from 04/14/2014 to **08/12/2014 at 8:00 a.m.** before the Master Calendar Assignment Judge.

IT IS ORDERED affirming prior custody orders.

9:10 a.m. Matter concludes.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.